

CITY OF BOULDER  
BOULDER, COLORADO  
BOARDS AND COMMISSIONS MEETING MINUTES

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<b>Name of Board/Commission:</b> Parks and Recreation Advisory Board
<b>Date of Meeting:</b> March 23, 2015
<b>Contact Information Preparing Summary:</b> Sally Dieterich 303-413-7242
<b>Board Members Present:</b> Mike Conroy, Myriah Conroy, Kelly Wyatt, Mike Guzek, Marty Gorce, Tom Klenow, Michelle Estrella
<b>Board Members Absent:</b> None
<b>Staff Present:</b> Jeff Dillon, Yvette Bowden, Jeff Haley, Alison Rhodes, Lisa Martin, Kathleen Alexander
<b>Guests Present:</b> Rella Abernathy, City of Boulder Integrated Pest Management Coordinator
<b>Type of Meeting:</b> Advisory/Regular
<b>Agenda Item 1: Call to Order</b> The meeting was called to order at 6:00 p.m. and the agenda was approved.
<b>Agenda Item 2: Future Board Items and Tours</b> <ul style="list-style-type: none"><li>• 4/27/15 PRAB meeting – New PRAB appointees first meeting</li><li>• 4/27/15 PRAB meeting – Election of officers</li><li>• 4/27/15 PRAB meeting – Emerald Ash Borer Update</li><li>• 4/27/15 PRAB meeting – Proposal for July 4</li><li>• 4/27/15 PRAB meeting – Aquatics Feasibility Plan Final</li><li>• New PRAB member orientation has been scheduled</li></ul>
<b>Agenda Item 3: Public Participation</b> Bill Cohen, resident, spoke of the imminent closing of the Mapleton warm water therapy pool. He said there is no mention of a warm water therapy pool in the CIP and he urged PRAB to take the matter seriously and urge staff to implement a long term solution.
<b>Agenda Item 4: Consent Agenda</b> <b>A. Approval of minutes from February 23, 2015</b> Minutes from February 23, 2015 were approved as written. <b>B. Parks and Recreation Development Update</b> <b>C. Parks and Recreation Operations Update</b> Written updates were provided to the board as part of the packet materials. These are items that require no board action or discussion.
<b>Agenda Item 5: Public Hearing and Consideration of Motions Approving the 2016 Expenditures from the Permanent Parks and Recreation Fund and 2016-2021 Parks and Recreation Department Capital Improvement Program (CIP).</b>  <b>PRAB ACTION REQUESTED:</b> Staff recommends that PRAB approve the recommended 2016 expenditures planned from the Permanent Parks and Recreation Fund and approve the recommended 2016-2021 Parks and Recreation Department CIP.  <b>Public comment:</b> No one spoke.

**Motion 1:**

Motion to approve the 2016 recommended expenditures from the Permanent Parks and Recreation Fund.

Motion by: Guzek Seconded by: Gorce

Vote: 7-0 The motion passed unanimously.

**Motion 2:**

Motion to approve the recommended 2016-2021 Parks and Recreation Department Capital Improvement Program (CIP).

Motion by: Guzek Seconded by: Gorce

Vote: 7-0 The motion passed unanimously.

**Agenda Item 6: Items for Discussion/Information**

There were no Items for Discussion/Information.

**Agenda Item 7: Matters from the Department****A. Bee Safe Boulder Resolution: Analysis and Options**

Rella Abernathy presented this item. Bee Safe Boulder presented a resolution to city council on 2/20/15 that would declare Boulder a Bee Safe city. Staff supports the resolution with some minor adjustments. The following PRAB input is requested:

- Does PRAB support the resolution?
- Does PRAB support the amended resolution with recommended changes by staff?
- Does PRAB have suggestions for engaging the community in such discussion?

PRAB agreed to support the amended version of the Bee Safe resolution.

**Agenda Item 8: Matters from Board Members**

Conroy (Mike) asked if the May meeting will be moved to May 18. Dillon answered that staff will look into this and respond to Mike. Conroy (Mike) also thanked Conroy (Myriah) and Estrella for their five years of service (each) to PRAB.

**Next Board Meeting: April 27, 2015**

**Adjourn:** There being no further business to come before the board at this time; the meeting was adjourned at 7:07 p.m.

Approved by:

M Conroy  
Mike Conroy  
Board Chair

Attested:

Sally Dieterich  
Sally Dieterich  
Board Secretary

Date 5/6/15

Date 5/6/15